

GENERAL MEETING NOVEMBER 11, 1971

The November meeting was convened at 8:50 P.M. with acting Chairman Jim Roberts, VE3EDC in the chair. In attendance were 17 members and friends.

After the roll call, the minutes were read and adopted on a motion by VE3ECV and seconded by VE3EDG.

The financial report indicated costs of \$11.48 for postage and paper. The bank had not reported the latest standing in the account which would be about \$37. Monies taken in form dues and the Award program had not yet been deposited. Adopted as read on a motion by VE3EFI and seconded by VE3EDG.

The final executive standings were:

President	Vic Bel - VE3ECV
Vice-President	Jim Wheeler - VE3EEG
Directors	Pete Boyle - VE3DPJ
	Walter Dueck - VE3EFI
	Bill Unger - VE3EFC
	Fred Prins - VE3FPB
Secretary-Treasurer	Bill Klemacki - VE3EEW
Emergency Co-ordinator	Les Harris - VE3AYZ

The Awards manager, VE3EDC reported that from now on it was all profit as far as the money taken in is concerned.

The slide show of VA6TC from VE3CFP was to be investigated.

Regarding VE Amateur Sales advertising in High-Q, after considerable discussion, it was felt that the rates should be \$2.50 per issue or \$50 for our mailing list.

VE3ECV made a bid of \$7.50 for the club's paddle and a keyer circuit board. Accepted.

Meeting adjourned for informal discussion at 9:55 P.M.

W. K. Klemacki VE3EEW Sec./Treasurer